

PORT & RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

PUBLIC NOTICE
BROWN COUNTY HARBOR COMMISSION
Monday, October 12th – 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *August 10th, 2015 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Renard Island Easement with McDonald's Lumber Company – Request for Approval
8. Renard Island Easement with City of Green Bay – *Update*
9. Renard Island Lakebed Legislation – *Update*
10. Bay Port Easement Request from WPS for City of Green Bay – *Update*
11. Great Lakes Pilotage Rate Proposal – *Update*
12. 2016 Budget Update - *Update*
13. Director's Report – *Update*
14. Tonnage Report – *Request For Approval*
15. Audit of Bills – *Request For Approval*
16. Such Other Matters as Authorized by Law
17. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda